



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LRA0U1**

*Company Name:* **CANNOCK PROPERTY SERVICES LIMITED**

*Company Number:* **03872488**

*Date of this return:* **05/11/2013**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **YORK HOUSE ANGLESEY STREET  
HEDNEDFORD  
STAFFORDSHIRE  
WS12 1AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **WILKS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOY BELINDA**

*Surname:* **HILL**

*Former names:*

*Service Address:* **34 YORK HOUSE ANGLESEY ST  
HEDNESFORD  
STAFFORDSHIRE  
WS12 1AA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/09/1969** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANDREW

*Surname:* WILKS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/10/1966 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1000</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>A</b>                      |                 |                                |             |

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILKS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.